

# UAC INSURANCE MUTUAL

## Board of Trustees Meeting

Thursday, June 25, 1998, 9:30 a.m.

Utah Association of Counties Offices

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of May 28, 1998, Minutes	Gary Herbert
	Board Policy on Claim Expense Payments	Brett Rich
	Board Policy on Conflict of Interest Forms and Reporting	Brett Rich
	Non-Owned Vehicle Policy	Brett Rich
	Review and Update of Joint Policy Statements	Brett Rich
	<i>Management Review Discussion</i>	Gary Herbert
	Broker Report	John Chino
	NACo Financial Services Personal Lines Insurance	Gary Herbert
	Loss Control Manager's Report	Shawn Guzman
11:30	Lunch	
	Director's Report	Brett Rich
	Summary of March 1998 Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Proposed Contract for Use of County Personnel & Equipment for Investigation of a Claims	Brett Rich
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:00	Adjourn	